



**NORTH CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

**October 12, 2021
3:00 p.m.
Via Electronic Means**

PRESENT : Chair M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director J. Glassford

STAFF : D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer

1. CALL TO ORDER

1.1 Adoption of Agenda

NCR.2021-10-1

Moved Director Massier
Seconded Director Bachmeier

That the agenda be adopted as presented.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Minutes of the North Cariboo Rural Directors Caucus - September 21, 2021

NCR.2021-10-2

Moved Director Glassford
Seconded Director Bachmeier

That the minutes of the North Cariboo Rural Directors Caucus meeting, held September 21, 2021, be received and adopted.

Carried Unanimously

3. REPORTS AND CORRESPONDENCE

3.1 Request from the Agricultural Development Advisory Committee for Additional Funding Support

NCR.2021-10-3

Moved Director Massier

Seconded Director Bachmeier

That the letter from Christa Pooley, Chair of the Agricultural Development Advisory Committee, dated October 6, 2021, requesting additional funding support, be received. Further, that an additional \$1,000 be allocated to the North Cariboo Agricultural Advisory Committee from the North Cariboo Economic Development budget.

Carried Unanimously

3.2 Agricultural Development Advisory Committee - Rescind Appointment

NCR.2021-10-4

Moved Director Glassford

Seconded Director Massier

That the letter from Christa Pooley, Chair of the Agricultural Development Advisory Committee, dated October 4, 2021, advising of the resignation of the ?Esdilagh First Nation representative, be received. Further, that the previous appointment of Erin Durrell to the North Cariboo Agricultural Development Advisory Committee be rescinded.

Carried Unanimously

4. DISCUSSION ITEMS

4.1 Referred Item - Proposed Establishment of a Regional Economic Development Function

NCR.2021-10-5

Moved Director Bachmeier

Seconded Director Glassford

That the memorandum from Darron Campbell, Manager of Community Services, dated September 1, 2021, regarding the proposed establishment of a regional

economic development function, be received. Further, that the North Cariboo Caucus supports the staff recommendation to merge the CRD's economic development services, in order to gain efficiencies and staff taking the appropriate steps for the service merge.

Carried Unanimously

4.2 Dragon Lake Boat Launch

NCR.2021-10-6

Moved Director Glassford

Seconded Director Massier

That the request for funding of the Dragon Lake boat launch be referred to the North Cariboo Joint Advisory Committee for consideration under North Cariboo Sub-Regional Recreation.

Carried Unanimously

5. ADJOURNMENT

NCR.2021-10-7

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 3:49 p.m., October 12, 2021.

Chair